

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

IN RE CHINA MEDIAEXPRESS HOLDINGS,
INC. SHAREHOLDER LITIGATION

This Document Relates to:
ALL ACTIONS

Civil Action No. 11-cv-0804 (VM)

CLASS ACTION

ECF Case
Electronically Filed

**THE CLASS REPRESENTATIVES’
MOTION FOR FINAL APPROVAL OF SETTLEMENT**

PLEASE TAKE NOTE THAT on September 18, 2015 at 9:30 a.m. in Courtroom 11B at the Daniel Patrick Moynihan United States Courthouse at 500 Pearl Street, New York, NY 10007-1312, Lead Plaintiffs Irrevocable Trust FBO Lansing Davis and the Davis Partnership LP and additional plaintiffs John Haughton, Ethan Lamar Pierce and John Shaffer (hereinafter collectively referred to as the “Class Representatives,” will and hereby do move the Court, the Honorable Victor Marrero, for an Order granting the Class Representatives’ Motion for Final Approval of Settlement.

This motion is based upon: i) this notice of motion; ii) the accompanying memorandum of law; iii) the Declaration of Karl P. Barth in Support of: 1) The Class Representatives’ Motion for Final Approval of Settlement; and 2) Class Counsels’ Request for an Award of Attorneys’ Fees and Reimbursement of Expenses (and Exhibits A – G attached thereto); iv) the Declaration of Jed D. Melnick; and v) such argument and additional papers as may be submitted to the Court before and at the hearing on the motion.

DATED: July 30, 2015

Respectfully submitted,

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CERTIFICATE OF SERVICE

I hereby certify that I am the ECF User whose ID and password are being used to electronically file the foregoing with the Clerk of the Court using the CM/ECF system on July 30, 2015, which will send notification of such filing to the e-mail addresses registered, as denoted on the attached Electronic Mail Notice List, and I hereby certify that I have mailed the foregoing document or paper via the United States Postal Service to the non-CM/ECF participants indicated on the attached Manual Notice List.

/s/ Karl P. Barth
KARL P. BARTH

Mailing Information for a Case 1:11-cv-00804-VM-GWG

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